

**Spencer Town Council Regular Meeting
August 1st at 7 p.m.
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: John Stantz, Dean Bruce, and Cynthia Hyde

Also present: Clerk-Treasurer Cheryl Moke, Street Supt. Larry Parrish, Sewage Dept. Supt. Shelly Edwards, Richard Foutch, Rick Hero, Leonard White, Jessica Hartman with GRW Engineers, and Jim Baughn.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR July 18, 2011 REGULAR MEETING

Jon Stantz motioned to accept the minutes as presented, seconded by Cynthia and the motion passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Rick Hero addressed a matter discussed at the July 18th meeting regarding his property located at 150 W. Tanner where a sewer adjustment was denied.

A motion was made by Jon Stantz to approve the adjustment. After further discussion Cynthia Hyde seconded it, and the motion passed 3-0.

A rezoning classification from R1 to BLM1 along Fletcher at Hillside for property owned by Leonard White was requested by the Planning Board .

A motion was made by Jon Stantz to approve the zoning request as put forth by the Planning Board. Cynthia Hyde seconded, and the motion passed 3-0.

IN THE MATTER OF THE POLICE DEPARTMENT

Marshal Foutch informed the council that there would be another Drug Take Back Day with the DEA scheduled for October 29th.

IN THE MATTER OF THE STREET DEPARTMENT

Jessica Hartman with GRW Engineers updated the Board on the storm water rehab project. She projected the project should be done in approximately a week. She presented pay application #3 in the amount of \$115,181, along with a change order for (\$115) for approval.

A motion was made by Dean Bruce for approval of pay application #3 for \$115,181 and change order #1 for (\$115). Jon Stantz seconded the motion, and it was passed 3-0.

A motion was made by Jon Stantz to allow Larry Parrish to place a Loading Zone sign on the west side of Main Street between Jefferson and Market. The motion was seconded by Dean Bruce and passed 3-0.

IN THE MATTER OF THE SEWER DEPARTMENT

A sewer adjustment was presented by Shelly Edwards that did not meet the criteria for adjustments so it was not approved.

IN THE MATTER OF THE HMGP GRANT ADMINISTRATOR

One bid packet was received from Kenna Consulting, however it exceeded the dollar amount allowed for the project as set by FEMA.

Jon Stantz made a motion to discuss with Kenna Consulting to see if they could adjust their bid to meet the project requirements. The motion was seconded by Cynthia Hyde and it was passed 3-0.

IN THE MATTER OF CLAIMS

Dean Bruce motioned to accept claims as presented, seconded by Jon Stantz and the motion passed 3-0.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn at 8:15p.m., seconded by Cynthia Hyde and the motion passed 3-0.

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| Jon Stantz, President | Dean Bruce, Vice-President | Cynthia Hyde, Board Member |

Attest:_____

Cheryl Moke, Clerk-Treasurer